

ALEXANDRIA TOWNSHIP COMMITTEE
Special Meeting
MINUTES
October 29, 2018

This meeting was advertised in the Hunterdon Democrat notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to order at 6:00 PM.

ROLL CALL:

PRESENT: Mayor Garay, Committeeman Pfefferle, Committeeman Kiernan

ABSENT: None

NEW BUSINESS:

- Resolution 2018-0108 To Establish Tax Sale Mailing Fees

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2018-108.

Roll Call: **Aye:** Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

RESOLUTION# 2018-0108 TOWNSHIP OF ALEXANDRIA, COUNTY OF HUNTERDON, STATE OF NEW JERSEY TO ESTABLISH TAX SALE MAILING FEES

WHEREAS, according to the N.J.S.A. 54:5-26 et seq., Copies of the notice of a tax sale shall be set up in five of the most public places in the municipality, and a copy of the notice shall be published in a newspaper circulating in the municipality, once in each of the four calendar weeks preceding the calendar week containing the day of appointed for the sale. In Lieu of any two publications, notice to the property owner and to any person or entity entitled to notice of foreclosure pursuant to section 20 of P.L. 1948, c.96 (C. 54:5-104.48) may be given by regular or certified mail, the costs of which shall be added to the cost of the sale in addition to those provided in R.S. 54:5-38, not to exceed \$25.00 for each set of notices for a particular property.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Alexandria, County of Hunterdon and the State of New Jersey that the Tax Collector shall charge a fee of \$25.00 per tax sale notice mailing to property owners, said mailings not to exceed two (2). Such fees shall be added to the cost of said tax sales. **BE IT FINALLY RESOLVED**, that the Municipal Clerk provide a certified copy of this resolution to the Tax Collector.

- Resolution 2018-0109 Amending Resolution 2018-0100-Mt. Salem Road Project

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to approve Resolution 2018-109.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

**TOWNSHIP OF ALEXANDRIA
COUNTY OF HUNTERDON
Alexandria Township Resolution 2018-109
A RESOLUTION AMENDING RESOLUTION 2018-0100
MT. SALEM ROAD RESURFACING PROJECT**

WHEREAS, two (2) bids were received on September 18, 2018 for Mt. Salem Road Improvement Project and;

WHEREAS, the Township has been awarded \$240,000.00 in FY 2018 Local Aid Funding from the New Jersey Department of Transportation (NJDOT); and

WHEREAS, the Township opted for Option 2 as per the Bid Award letter on September 19, 2018 from Township Engineer Tom Decker, and

WHEREAS, the Total Bid Award to Hale Built is in the amount of \$285,465.52 which is for the base bid and the option of drainage ,and

WHEREAS, the NJDOT will only reimburse for up to the grant of \$240,000 and the Township would need to fund the \$45,465.52 balance, and

WHEREAS, the Township approved Resolution 2018-0100 which authorized and directed to execute an agreement with Glen G. Hale, Inc. for Mt. Salem-Road Improvements for \$199,787.

WHEREAS, on October 10, 2018 the Alexandria Township Committee adopted fully funded Ordinance 2018-08 to fund the balance of the Mt. Salem Road project in the amount of \$45,465.52, and

WHEREAS, the Chief Financial Officer has certified that there will be sufficient funds for this contract;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Alexandria, in the County of Hunterdon, as follows:

1. Resolution 2018-0108 authorizing the Mt. Salem Road Project with Base Bid and Option in the amount of \$285,465.52 is an amendment to Resolution 2018-0100.
2. The Mayor and Clerk are hereby authorized and directed to execute an agreement with Glen G. Hale, Inc. for Mt. Salem Road-Road Improvements for \$ 285,465.52, and
3. A copy of the Agreement shall be available for public inspection in the Township Clerk's Office during regular business hours.

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to go into Executive Session. (Time 6:02 PM.)

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Open Public Meetings Act RESOLUTION- Executive Session

WHEREAS, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE, BE IT RESOLVED by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
 - ☐ A confidential or excluded matter under Federal or State Law or Court Rule.
 - ☐ A matter involving information that may impair the Township's rights to receive funds from the United States Government.
 - ☐ A matter constituting an unwarranted invasion of an individual's privacy rights.
 - ☐ Collective Bargaining Agreement or negotiation of the Agreement.
 - ☐ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.
 - ☐ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.
 - ☐ Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.
 - ☐ Matters falling within the attorney-client privilege.
 - ☒ Personnel matters involving a specific employee or officer of the Township.
Township Committee Meetings
DPW Manager Position
 - ☐ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.
3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.

4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately.

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to return to Public Session **(6:42 PM)**.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Mayor Garay noted that when she spoke to newly appointed DPW Foreman Greg Heiser he informed her that the new DPW Garage that was built has no phone installation and no cell coverage due to the construction materials.

Township Committee will make the following changes for 2019 regarding Dumpster Passes:

- provide 4 dumpster passes for 2019 instead of the current 2.
- Brush will be unlimited if a dumpster pass is shown.
- The dumpster passes will state that the Township has the "right to refuse"
- Electronics will be collected each month
- Hours will be changed from 8:00 AM to 10:00 AM to 8:00 AM to 11:00 AM.

Township Administrator/Clerk Bobrowski is looking at new phone systems for the Township. The current phones are from the previous municipal offices and the Township has been experiencing a lot of issues with the phones and the phone provider. Township Administrator/Clerk Bobrowski has met with one phone provider already; Works Data, LTD. and the quote came in for \$6,795.80.

The following matters were discussed in Executive Session:

- DPW Foreman Manager

The Township Committee will not pursue the position of DPW Manager

MOTION TO ADJOURN

Comm. Pfefferle made a motion, seconded by Comm. Kiernan to adjourn at 6:58 PM.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 6:58 PM.

Respectfully Submitted:
Michele Bobrowski, RMC
Township Clerk

I hereby certify that I have reviewed these Minutes of the Township Committee Meeting of September 12, 2018 and certify that said Minutes were approved unanimously by the Township Committee on the 10th day of October.

Michelle Garay, Mayor